

Governor's State Advisory Council on Early Childhood Education and Care

Meeting Minutes

Meeting on October 4th, 2011 from 9:00 a.m. to 12:00 p.m.

Crowne Plaza, 4402 East Washington Avenue, Madison

Members present:

Eloise Anderson
Tony Evers
Therese Ahlers
Nancy Armbrust
Freda-Ellen Bove
Shelley Cousin
Dave Edie
Delores Gokee-Rindal
Lilly Irvin-Vitela
Becky Kikkert
Kia LaBracke
Linda Leonhart
Ruth Schmidt
Mary Anne Snyder
Jon Stellmacher
Rolf Wegenke

Staff present:

Jane Penner-Hoppe
Jill Haglund
Alyssa Bokelman
Courtney Sullivan

Presenters:

Carol Noddings-Eichinger
Jim Leonhart
Linda Tuchman

Others present:

Sheri Krause for John Ashley
Robin Fox
June Fox
Randy Keys
Leslie McAllister

Topic	Who	Speaker Notes
Welcome, Introductions and Updates	<p>Secretary Anderson</p> <p>Superintendent Evers</p>	<p>Secretary Anderson and Superintendent Evers open the meeting and ask members to introduce themselves.</p> <p>Updates:</p> <ul style="list-style-type: none"> • YoungStar <ul style="list-style-type: none"> ○ Number of providers is growing and there is hope to have a large number of providers in the 4 and 5 star levels. • Race to the Top <ul style="list-style-type: none"> ○ More on it later in the meeting ○ Optimistic about Wisconsin's application and ability to get the grant money. • ECAC Membership <ul style="list-style-type: none"> ○ Membership list is being considered by the Governor's Office but no official decision has been made and there is no timeline. • Read to Lead Taskforce <ul style="list-style-type: none"> ○ There is a formal recommendation being made about kindergarten assessment. More updates and information will be given in the future as to how WI is going to move forward with this initiative. ○ Official report is still being drafted.
Approval of the June 16th Minutes	Secretary Anderson	Approved.
<p>Committee Reports</p> <p>Steering Committee Report, Year 2 Recommendations and relationship to Race to the Top application</p>	<p>Superintendent Evers</p> <p>Steering Committee Co-Chairs</p> <p><u>Presenters:</u></p>	<p>Members of the ECAC Steering Committee have been working to coordinate and move forward on ECAC priorities. Their focus has been on topics and priorities that will be included in the 2011 report to the Governor. They have also wisely worked to align this work with the Race to the Top grant.</p> <p>Nancy Armbrust and Mary Anne Snyder; Steering Committee Co-chairs, opened and introduced the discussion.</p> <p>Refer to PowerPoint for Steering</p>

	<p>Nancy Armbrust Mary Anne Snyder Jim Leonhart Dave Edie Jon Stellmacher Carol Noddings-Eichinger Linda Tuchman Freda-Elle Bove Linda Leonhart Jill Haglund Jane Penner-Hoppe</p>	<p>Committee Reports:</p> <p>1. Public Private Partnerships</p> <ul style="list-style-type: none"> • Jim Leonhart discussed the proposal for a Public Private Partnership. <ul style="list-style-type: none"> ◦ Used at least 10 other states for reference when creating the proposal. • Jon Stellmacher gave a few important comments on the importance of having outside companies involved in this project. <ul style="list-style-type: none"> ◦ We have to take into account the middle and small sized companies that are major local contributors and are generally more involved in local endeavors. ◦ Talked about the importance of putting some public money into play so that private companies will have more incentive to participate and help fund this project. • The ECAC would decide the priorities that the Public Private Partnership Board will implement and report on. <p>2. Data</p> <ul style="list-style-type: none"> • Implementing a data roundtable with key stakeholders from around WI that will help identify key questions and outcomes. • Creating and sending out a survey that will help to determine the level of data currently collected in WI that could be used. • Positioned to really start mapping and implementing the Longitudinal Data System <p>3. Screening and Assessment</p> <p>4. Home Visiting</p> <p>5. Professional Development</p> <ul style="list-style-type: none"> • Linda Leonhart announced that Head Start last week had launched a new Family, Community and Parent Engagement Framework that will work closely with Home Visiting and WI Race to the Top grant application. <p>Each section is covered in the PowerPoint and</p>
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		<p>is discussed by:</p> <ul style="list-style-type: none"> ○ Strategic Priority ○ Accomplishments ○ Recommendations for the Year 2 report to the Governor ○ Relationship to the Race to the Top-Early Learning Challenge grant <p>Input form</p> <ul style="list-style-type: none"> • There is an input form on the year 2 recommendations that each ECAC member can review and turn in. The ECAC Steering Committee is hoping for valuable feedback as to what to include in the report. <p>Lessons Learned: Branding – Names for Wisconsin’s effort</p> <ul style="list-style-type: none"> • The ECAC Steering Committee contracted with Knupp & Watson & Wallman; a creative communications company, to create and research names for Wisconsin’s comprehensive system of early childhood development. • Each ECAC member was asked to choose from the list provided (Branding Handout) as to which names they preferred. • A virtual survey with the names will be sent to each member in order to gain more input on the list. <p>Structure: Draft Operating Principles</p> <ul style="list-style-type: none"> • A working draft of the ECAC Operating Principles was given to the ECAC members in order to show the next evolution in the structure of the ECAC.
Race to the Top – Early Learning Challenge	Jane Penner-Hoppe	<p>Refer to PowerPoint:</p> <p>Jane Penner-Hoppe discussed the Race to the Top grant and what it means for WI. An overview was given to each ECAC member.</p> <p>There is a Letter of Support from the ECAC; signed by Secretary Anderson and Superintendent Evers, that will show support for Wisconsin’s application for the Race to</p>

		the Top grant.
Next Steps:	Randy Keys- Deputy Administrator for the Division of Early Care And Education (DCF)	<ul style="list-style-type: none"> • Finalize year 2 Report and present to ECAC in November • Finish Race to the Top Application, due date, October 19, 2011
Adjourn	Randy Keys	Next ECAC meeting: <ul style="list-style-type: none"> • November 17th, 2011